

Agenda: Washington State Health Benefit Exchange Plan Management Meeting

5/7/12; 10:00 am – 12:00 pm

Agenda

<i>ID</i>	<i>Topic</i>	<i>Facilitator</i>	<i>Duration</i>
1.	Welcome <ul style="list-style-type: none"> • Introductions 	Michael Arnis / Beth Berendt	5 Min
2.	Purpose of the Meeting <ul style="list-style-type: none"> • Project Updates • Receive Issuer Feedback on Proposed Initial QHP Certification Process Flow • Introduce QHP Monitoring/Decertification and Recertification 	Michael Arnis	10 Min
3.	Updates on: <ul style="list-style-type: none"> • CMS Site Visit • Committee/Staff Appointments and Small Workgroups • Board Policy Committee meeting: May 16, 3:00pm--5:00pm (following the Board meeting) • Presentation by Deloitte 	Michael Arnis / Ashley Stamets	5 Min
4.	Status Update on Discussions and Planning for Criteria: <ul style="list-style-type: none"> ○ 18 – Premium Increases ○ 7 – Marketing 	Michael Arnis	10 Min
5.	Review QHP Certification Flow of Information and Data Between Exchange, Issuers, etc.	Michael Arnis / Ashley Stamets	50 Min
6.	Break <ul style="list-style-type: none"> • Break at 11:00 am 	All	5 Min
7.	Monitoring/Decertification and Recertification <ul style="list-style-type: none"> • Overview and strategy • Proposals on monitoring • Feedback from issuers on strategy and proposals 	Michael Arnis / Ashley Stamets	20 Min
8.	Next Steps / Close <ul style="list-style-type: none"> • Cancel May 22 Meeting • Next Steps Proposal / Feedback 	Michael Arnis	15 Min

Meeting Notes